By: Jetton, et al. H.B. No. 1667

A BILL TO BE ENTITLED

1 AN ACT 2 relating to the reporting of child abuse or neglect. 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 4 SECTION 1. Section 104.007(a), Family Code, is amended to 5 read as follows: (a) In this section, "professional" has the meaning 6 7 assigned by Section 261.101(a) [261.101(b)]. SECTION 2. Section 261.101, Family Code, is amended to read 8 as follows: 9 Sec. 261.101. PROFESSIONALS [PERSONS] REQUIRED TO REPORT; 10 <u>In this section</u>, "professional" means an 11 TIME TO REPORT. (a) 12 individual who is licensed or certified by the state or who is an employee of a facility licensed, certified, or operated by the 13 14 state and who, in the normal course of official duties or duties for which a license or certification is required, has direct contact 15 16 with children. The term includes teachers, nurses, doctors, day-care employees, employees of a clinic or health care facility 17 that provides reproductive services, juvenile probation officers, 18 and juvenile detention or correctional officers [A person having 19 reasonable cause to believe that a child's physical or mental 20 21 health or welfare has been adversely affected by abuse or neglect by 22 any person shall immediately make a report as provided by this 23 subchapter].

(b) Except as provided by Section 261.1031, [If] a

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1 professional shall make a report as provided by this subchapter if the professional has reasonable cause to believe that a child has 2 3 been abused or neglected or may be abused or neglected not later than the 48th hour after the hour the professional first has 4 reasonable cause to believe that the child has been or may be abused 5 or neglected[, or that a child is a victim of an offense under 6 Section 21.11, Penal Code, and the professional has reasonable 7 cause to believe that the child has been abused as defined by Section 261.001, the professional shall make a report not later 9 10 than the 48th hour after the hour the professional first has reasonable cause to believe that the child has been or may be abused 11 12 or neglected or is a victim of an offense under Section 21.11, Penal Code]. 13 14 (b-1) A professional may not delegate to or rely on another person to make the report required by this section. 15 [In this subsection, "professional" means an individual who is licensed or 16 certified by the state or who is an employee of a facility licensed, 17 certified, or operated by the state and who, in the normal course of 18 19 official duties or duties for which a license or certification is required, has direct contact with children. The term includes 20 teachers, nurses, doctors, day-care employees, employees of a 21 clinic or health care facility that provides reproductive services, 22 juvenile probation officers, and juvenile detention 23 24 correctional officers. (b-2) [$\frac{(b-1)}{(b-1)}$] In addition to the duty to make a report under 25 26 Subsection $[\frac{(a) \text{ or}}{(b)}]$ (b), a $[\frac{person \text{ or}}{(b)}]$ professional shall make a

report in the manner required by Subsection [(a) or] (b)[, as

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- 1 applicable, if the [person or] professional has reasonable cause
- 2 to believe that an adult was a victim of abuse or neglect as a child
- 3 and the [person or] professional determines in good faith that
- 4 disclosure of the information is necessary to protect the health
- 5 and safety of:
- 6 (1) another child; or
- 7 (2) an elderly person or person with a disability as 8 defined by Section 48.002, Human Resources Code.
- 9 (c) The requirement to report under this section applies
- 10 without exception to <u>a professional</u> [an individual] whose personal
- 11 communications may otherwise be privileged, including an attorney,
- 12 a member of the clergy, a medical practitioner, a social worker, a
- 13 mental health professional, an employee or member of a board that
- 14 licenses or certifies a professional, and an employee of a clinic or
- 15 health care facility that provides reproductive services.
- 16 (d) Unless waived in writing by the professional [person]
- 17 making the report, the identity of a professional [an individual]
- 18 making a report under this chapter is confidential and may be
- 19 disclosed only:
- 20 (1) as provided by Section 261.201; or
- 21 (2) to a law enforcement officer for the purposes of
- 22 conducting a criminal investigation of the report.
- SECTION 3. Subchapter B, Chapter 261, Family Code, is
- 24 amended by adding Section 261.1011 to read as follows:
- Sec. 261.1011. OTHER REPORTS OF ABUSE AND NEGLECT. (a) A
- 26 person who is not a professional as defined by Section 261.101:
- 27 (1) shall make a report as provided by this subchapter

- if the person witnesses the sexual abuse, sexual assault, or 1 2 physical abuse of a child by any person; and
- (2) may make a report as provided by this subchapter if 3
- the person has reasonable cause to believe that a child's physical 4
- 5 or mental health or welfare has been adversely affected by abuse or
- neglect by any person. 6
- 7 (b) The identity of a person making a report under this
- 8 section is confidential and may be disclosed only:
- 9 (1) as provided by Section 261.201;
- (2) to a law enforcement officer for the purposes of 10
- conducting a criminal investigation of the report; or 11
- 12 (3) if the person authorizes the disclosure
- 13 writing.
- 14 SECTION 4. Section 261.102, Family Code, is amended to read
- 15 as follows:
- 16 Sec. 261.102. MATTERS TO BE REPORTED. (a) A report should
- 17 reflect the reporter's belief that a child has been or may be abused
- or neglected or has died of abuse or neglect. 18
- 19 (b) A person is not required to report concerns that:
- (1) are solely related to: 20
- 21 (A) a child's behavior;
- (B) truancy; or 2.2
- (C) conditions of poverty, including a lack of 23
- 24 adequate clothing, housing instability, or lack of utilities in the
- 25 child's home; and
- 26 (2) do not adversely affect the child's physical or
- mental health or welfare. 27

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- 1 SECTION 5. Subchapter B, Chapter 261, Family Code, is
- 2 amended by adding Section 261.1021 to read as follows:
- 3 Sec. 261.1021. REQUIRED TRAINING. (a) Professionals
- 4 required to make a report under Section 261.101 must receive
- 5 training regarding reporting requirements under this subchapter.
- 6 The training must include information regarding:
- 7 (1) matters to be reported under Section 261.102;
- 8 (2) alternatives to reporting and matters that may be
- 9 referred to community-based prevention or family preservation
- 10 services providers under Section 261.1031; and
- 11 (3) the procedures for making a report required under
- 12 this subchapter.
- 13 (b) The department shall develop a training program for
- 14 professionals required to make a report under Section 261.101 that
- 15 <u>includes the information required under Subsection (a).</u>
- SECTION 6. Section 261.103(a), Family Code, is amended to
- 17 read as follows:
- 18 (a) Except as provided by Subsections (b) and (c) and
- 19 Sections 261.1031 and [Section] 261.405, a report shall be made to:
- 20 (1) any local or state law enforcement agency;
- 21 (2) the department; or
- 22 (3) the state agency that operates, licenses,
- 23 certifies, or registers the facility in which the alleged abuse or
- 24 neglect occurred.
- 25 SECTION 7. Subchapter B, Chapter 261, Family Code, is
- 26 amended by adding Sections 261.1031 and 261.1032 to read as
- 27 follows:

- 1 Sec. 261.1031. REFERRAL TO COMMUNITY-BASED PREVENTION OR
- 2 FAMILY PRESERVATION SERVICES PROVIDER. (a) Except as provided by
- 3 Subsection (d), a professional required to make a report under
- 4 Section 261.101(b) may refer the family to a community-based
- 5 prevention or family preservation services provider instead of the
- 6 entities listed under Section 261.103(a) if the professional has
- 7 reasonable cause to believe the child is not at risk of abuse or
- 8 neglect based on concerns described by Section 261.102(b).
- 9 (b) A professional who makes a referral under this section
- 10 shall make reasonable efforts to ensure that the family who is the
- 11 subject of the referral is connected with an appropriate
- 12 community-based prevention or family preservation services
- 13 provider.
- 14 (c) A community-based prevention or family preservation
- 15 services provider that receives a referral under Subsection (a)
- 16 shall make reasonable efforts to provide appropriate resources or
- 17 referrals to enhance the parents' ability to provide a safe and
- 18 stable home environment for a child who is the subject of the
- 19 referral.
- 20 (d) This section does not apply to cases in which a
- 21 professional has reasonable cause to believe that a child has been
- 22 or may be subjected to aggravated circumstances as described by
- 23 <u>Section 262.2015.</u>
- (e) Nothing in this section may be construed to require a
- 25 <u>community-based</u> prevention or family preservation services
- 26 provider to provide services that the provider does not have the
- 27 resources, including funding, to provide.

- Sec. 261.1032. IMPLEMENTATION STUDY AUTHORIZED. (a) The 1 department may, in collaboration with single source continuum 2 contractors, local or regional helplines, hospital systems, 3 independent school districts, law enforcement agencies, and 4 community-based prevention or family preservation services 5 providers, study the implementation of Section 261.1031 in at least 6 7 one child protective services region in which community-based care 8 has been implemented under Subchapter B-1, Chapter 264. A study
- (1) explore and identify strategies for maximizing
 referrals for and delivery of community-based prevention or family
 preservation services in the region;

under this section must:

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- 13 (2) determine whether a directory of community-based
 14 prevention or family preservation resources has been established;
- 15 (3) assess the effectiveness of community-based
 16 prevention or family preservation services at promoting child
 17 safety and preventing entry into foster care;
- 18 (4) assess the effect that community education and
 19 promotion of the referral process under Section 261.1031 had on the
 20 number of families that received a referral for community-based
 21 prevention or family preservation services;
- 22 (5) determine whether the training required under 23 Section 261.1021 is being provided;
- (6) determine whether best practices for efficiently
 connecting families with community-based prevention or family
 preservation services providers have been developed;
- 27 (7) identify gaps in the availability of

- 1 community-based prevention or family preservation services in the
- 2 region; and
- 3 (8) recommend strategies for increasing the
- 4 availability of effective community-based prevention or family
- 5 preservation services in the region.
- 6 (b) Not later than November 1 of the calendar year in which a
- 7 study authorized under this section is conducted, the department
- 8 shall prepare and submit a report of the study to the governor, the
- 9 lieutenant governor, the speaker of the house of representatives,
- 10 and the chairs of the house and senate committees with primary
- 11 jurisdiction over the department.
- 12 (c) The department may conduct a study under this section
- 13 only using federal or private grant funds. The department shall
- 14 explore and seek opportunities for obtaining federal and private
- 15 funds to perform a study under this section.
- SECTION 8. Section 261.104, Family Code, is amended to read
- 17 as follows:
- Sec. 261.104. CONTENTS OF REPORT. (a) The person making a
- 19 report shall provide the following information [identify], if
- 20 known, to the agency to which the report is made:
- 21 (1) the name and address of the child;
- 22 (2) the name and address of the person responsible for
- 23 the care, custody, or welfare of the child; [and]
- 24 (3) the reporting person's name and contact
- 25 <u>information</u>; and
- 26 (4) any other pertinent information concerning the
- 27 alleged or suspected abuse or neglect.

- 1 (b) The department shall make reasonable efforts to obtain
- 2 the information required under Subsection (a). If the department
- 3 <u>is unable to obtain the reporting person's name and contact</u>
- 4 information, the department may investigate the report as provided
- 5 by Section 261.304.
- 6 SECTION 9. Subchapter B, Chapter 261, Family Code, is
- 7 amended by adding Section 261.1041 to read as follows:
- 8 Sec. 261.1041. REQUIRED DISCLOSURES. An agency or
- 9 organization receiving a report of child abuse or neglect shall
- 10 inform the person making the report that:
- 11 (1) the person is required to provide the person's name
- 12 and contact information to the agency or organization;
- 13 (2) the person's identity is confidential and may be
- 14 disclosed only as provided by Section 261.101(d) or 261.1011(b);
- 15 <u>and</u>
- 16 (3) knowingly making a false report with the intent to
- 17 deceive is a criminal offense under Section 261.107.
- 18 SECTION 10. Section 261.109, Family Code, is amended to
- 19 read as follows:
- Sec. 261.109. FAILURE TO REPORT; PENALTY. (a) A person who
- 21 is a professional as defined by Section 261.101(a) commits an
- 22 offense if the person is required to make a report under Section
- 23 $\underline{261.101(b)}$ [$\underline{261.101(a)}$] and knowingly fails to make a report as
- 24 provided in this chapter.
- 25 (a-1) A person who is a professional as defined by Section
- 26 261.101(a) who [261.101(b) commits an offense if the person] is
- 27 required to make a report under Section 261.101(b) does not commit

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- 1 an offense if the person refers the child's family to an appropriate
- 2 community-based prevention or family preservation services
- 3 provider as provided by Section 261.1031 instead of making the
- 4 required [and knowingly fails to make a] report [as provided in this
- 5 chapter].
- 6 (b) An offense under Subsection (a) is a Class 7
- 7 misdemeanor, except that the offense is a state jail felony if it is
- 8 shown on the trial of the offense that:
- 9 (1) the child was a person with an intellectual
- 10 disability who resided in a state supported living center, the
- 11 ICF-IID component of the Rio Grande State Center, or a facility
- 12 licensed under Chapter 252, Health and Safety Code, and the actor
- 13 knew that the child had suffered serious bodily injury as a result
- 14 of the abuse or neglect; or
- 15 <u>(2)</u> [-
- 16 [(c) An offense under Subsection (a-1) is a Class A
- 17 misdemeanor, except that the offense is a state jail felony if it is
- 18 shown on the trial of the offense that] the actor intended to
- 19 conceal the abuse or neglect.
- SECTION 11. Section 261.110(a)(2), Family Code, is amended
- 21 to read as follows:
- 22 (2) "Professional" has the meaning assigned by Section
- 23 $\underline{261.101(a)} [\underline{261.101(b)}]$.
- SECTION 12. Section 261.201(b-1), Family Code, is amended
- 25 to read as follows:
- 26 (b-1) On a motion of one of the parties in a contested case
- 27 before an administrative law judge relating to the license or

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- 1 certification of a professional, as defined by Section 261.101(a)
- 2 [261.101(b)], or an educator, as defined by Section 5.001,
- 3 Education Code, the administrative law judge may order the
- 4 disclosure of information that is confidential under this section
- 5 that relates to the matter before the administrative law judge
- 6 after a hearing for which notice is provided as required by
- 7 Subsection (b)(2) and making the review and determination required
- 8 by Subsection (b)(3). Before the department may release
- 9 information under this subsection, the department must edit the
- 10 information to protect the confidentiality of the identity of any
- 11 person who makes a report of abuse or neglect.
- 12 SECTION 13. The changes in law made by this Act apply only
- 13 to a report of suspected abuse or neglect of a child that is made on
- 14 or after the effective date of this Act. A report of suspected
- 15 abuse or neglect that is made before that date is governed by the
- 16 law in effect on the date the report was made, and that law is
- 17 continued in effect for that purpose.
- SECTION 14. This Act takes effect September 1, 2023.